

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on June 15, 1995, at 9:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 2, 1995, to each and every member of said Board, said date being at least five days prior to this June 15, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, Mr. William Sterling Crawford and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Mr. Carl Nicholson, Jr.

APPROVAL OF THE MINUTES

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on May 18, 1995, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Charles Pickett
Interim Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Administration/Policy.

System Administration

1. Approved resolution, shown as **EXHIBIT 1**, commending the University of Mississippi 1994-95 Tennis Team. (**UNANIMOUS CONSENT**)
2. Approved resolution, shown as **EXHIBIT 2**, commending Ms. Mary Butler, Executive Secretary for Dr. Aubrey Lucas, President, University of Southern Mississippi, on winning the Mississippi Association of Educational Office Professional of the Year Award. (**UNANIMOUS CONSENT**)
3. Approved resolution, shown as **EXHIBIT 3**, recognizing Dr. Ann Homer Cook, Associate Commissioner and Executive Secretary to the Board, on her retirement, effective July 1, 1995, for eight years of service to the Board and 25 years of service to state government. (**UNANIMOUS CONSENT**)
4. Pursuant to Senate Bill 2330 of the 1992 Mississippi Legislature, approved the following

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

appointments to the Mississippi University Research Authority, with terms beginning July 1, 1995, and ending June 30, 1996 (Board Policy Section 808.01). **(UNANIMOUS CONSENT)**

Dr. Betty Fletcher
Chief Research Officer
Jackson State University
Post Office Box 17095
Jackson, MS 39217

Dr. Michael Dingerson
Chief Research Officer
University of Mississippi
126 Shoemaker Hall
University, MS 38677

Dr. Ralph Powe
Vice President for Research
Mississippi State University
Post Office Drawer 6343
Mississippi State, MS 39762

Dr. Reed Jones
President of MERG
Coordinator of Institutional Research
Delta State University
Kethley Room 202
Cleveland, MS 38733

Dr. Karen Yarbrough
Vice-President
Research and Planning
University of Southern Mississippi
Box 5116
Hattiesburg, MS 39406

Information: The following are ex officio members by statute:

Vice President of the Board of Trustees - Mr. James W. Luvene
Director of Economic and Community Development - Mr. Jimmy Heidel
President of the Mississippi Resource Development Corp. - Vacant
Commissioner of Higher Education - Dr. Thomas D. Layzell

5. Approved Addendum to Existing Operational Agreement between the Institutions of Higher Learning and the Mississippi Tort Claims Board revising certain language related to usage of tort claim fund proceeds to support loss control and safety issues as they occur on the campuses. The modified addendum has already been approved and executed by the Mississippi Tort Claims Board on June 8, 1995. The agreement for amendment is attached as **EXHIBIT 4. (UNANIMOUS CONSENT)**

6. Approved request to renew automobile insurance coverage policy to Northbrook National Insurance Company as insurer for system-wide automobile liability insurance, effective July 1, 1995. The premium is \$205,000 annually, a decrease of \$57,075 or 22%.

Proposals for the second year of Auto Fleet Liability Insurance coverage were solicited in accordance with Section 31-7-13 of the Public Purchase Act. Proposals were opened Thursday, June 8, 1995, at 11:00 a.m., by the Purchasing Agent for IHL.

Only two proposals were received that met specifications. Coverage remains the same as last year. **(UNANIMOUS CONSENT)**

7. **ANNOUNCEMENT BY PRESIDENT NAN MCGAHEY BAKER**

At the request of the University of Mississippi, the location of the October Board meeting has been changed from the Board office in Jackson to the campus of the University of Mississippi in Oxford. This change was made to accommodate UM's

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

celebration of the sesquicentennial.

**RETIREMENT OF ASSOCIATE COMMISSIONER/EXECUTIVE SECRETARY
DR. ANN HOMER COOK**

The Board honored by resolution, Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary, upon her retirement effective July 1, 1995. (Agenda Item #3)

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Interim Commissioner

On motion by Ms. Miller, seconded by Mr. Crawford and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students as follows:

Alcorn State University

1. Approved change of name of the Bachelor of Science degree program in Secretarial Science, CIP 520401, to Administrative Office Management, CIP 520401. This change is being made in an effort to align the degree area with the curricula requirements of the four-year program, and in keeping with employment opportunities in the job markets affiliated with office management.
2. Approved change of name of the Department of Home Economics to the Department of Family and Consumer Science. This change is reflective of the redirection of the mission which focuses on an integrated approach to studying the relationship among individuals, families, communities and the environments in which they function.

University of Mississippi Medical Center

3. Approved request for the Rowland Medical Library to become the Department of Academic Information Services. This is keeping with the national trend and recommendation of accrediting agencies to make professional libraries a part of the academic enterprise and provide the professional librarians with academic appointments.

System Administration

4. Approved the purchase of 96 additional sets of desks and chairs from CENTEC at a total cost of \$31,872 to accommodate new computers previously approved for purchase at the May, 1995 meeting of the Board. The computers, desks and chairs are to be used for the developmental studies computer labs and distributed according to the instructional needs of each institution. **(UNANIMOUS CONSENT)**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it was **RESOLVED**, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for June 15, 1995, is composed of **99 regular personnel actions** in the categories of: Employment - 26; Change of Status - 12; Termination - 48; Sabbatical - 3; Leave of Absence - 4; Faculty Tenure - 3; Faculty Promotion - 1; Emeritus/Emerita - 2

Employment

(Jackson State University)

Collier, Lula S. (UC)
Drake, Sidney H.

Barron, Jonathan N.
Bishop, Kay
Cheng, An Chung
Culp, Rhonda P.
Martino, Michael A.
Shird, Solomon, III

(Mississippi State University)

Barnett, Barry J.
Hargreaves, John A.

Change of Status

(Jackson State University)

Johnson, Curtis

(Mississippi University for Women)

Ballat, Paul C.
Calvert, Suzanne D.
Davis, Miriam C.
Donat, Patricia L.N.
Hall, Frederick
Hurley, Jane M.
Okumu, F. Wafula
Townsend, Beverly Joe Rector

(Mississippi State University)

Vadie, Ahmad A.

(Mississippi University for Women)

Core, Ronald J.
Hinton, Rita C.
Longton, Thomas Michael

(University of Mississippi)

Brown, Sabrina
Cook, Douglas O.
Cox, Larry A.
Easson, Gregory L.
Gray, Sophia L.
Knaub, Sheila R.
Rimoldi, John M.

(University of Southern Mississippi)

Burge, Cecil D.
Ellard, James Allen
Holloway, Eddie
LeFlore, Larry
Luce, Harold
Siders, James A.
Ward, Harry C.

Termination

(University of Southern Mississippi)

Agrusa, Jerome F.

(Alcorn State University)

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Rocklean, Denepitiya
Umakaran, Reddy

(Delta State University)

Brumfield, Robert Dudley
Shepard, Eugene H.

(Jackson State University)

Davison, Roy J.

Matthews, Gerald A.
Pian, Carlson C.
Rush, J. William
Sawyer, David N.
Shelton, Aubrey W.
Smathers, Janis
Spikes, Paul W.
Tannenbaum, David
Williamson, Norma G.

(Mississippi University for Women)

Campbell, Allison
Euer, Georgia
Mieszkowski, Jozia
Murphy, Edward P.
Sanders, Sarah P.
Wright, William

(University of Mississippi)

Bowen, Rees T.
Desborde, Rene D.
Goldberg, Ann
McIntyre, James E.
McIntyre, Faye S.
McKenney, William A.
Pojman, Louis P.
Powell, William A.
Seydel, John F.
Wyatt, James L., III
Yu, Duiyi

(University of Southern Mississippi)

Bennett, David L.
Holmes, Sarah W.
Poulos, Roger D.

(Mississippi State University)

Andrews, Cecil H.
Cole, Avean W.
Delouche, James C.
Dukes, Julie B.
Esher, Robert J.
Fletcher, Virginia A.
Ford, Robert M.
Gifford, Vernon
Ingels, Franklin M.
Johnson, A.D.
Kwon, Sunkook
Leyden, Dennis R.
Walden, Robert J.
Wirtz, Virginia H.

Leave of Absence

(University of Southern Mississippi)

Bell, Lue B.
Hartwig, Lynn Cook
Hollandsworth, James G.
Smith, Brooks E.

(Sabbaticals)

(Mississippi State University)

Lopez, Ana M.
(Mississippi University for Women)

Bean, Suzanne M.
Nawrocki, Thomas R.

(Award of Faculty Promotions)

**(Jackson State University)
1995-96 Contract Period**

O'Bannon, Robert E., III

(Award of Faculty Tenure)

**(Mississippi State University)
FY 1995-96**

Chamblee, Timothy N.

(Mississippi University for Women)

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

Hinton, Rita C.
Smith, David A.

(Award of Emeritus/Emerita Status)

(University of Mississippi)

Fox, Leland S.
Waller, Ernest N.

There are total **193** personnel actions submitted for approval, which include the **99 regular** personnel actions for the eight universities, **28 for Athletics**, and **66 for Medicine**.

JUNE, 1995 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

	T	BM	BF	WM	WF	OM	OF
Employment	26	4	2	10	9	0	1
Change of Status	12	3	0	8	1	0	0
Termination	48	1	0	30	12	5	0
Sabbatical	3	0	0	1	1	0	1
Leave of Absence	4	0	1	2	1	0	0
Faculty Tenure	3	0	0	2	1	0	0
Faculty Promotions	1	0	1	0	0	0	
Award of Emeritus/Emerita	2	0	0	2	0	0	0
Total	99						
Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 1 (BM); Change of Status - 5 (WM), 16 (BM), 1 (BF); Termination - 2 (WM), 1 (BM); Contract Extensions - 1 (WM), 1 (WF) Total: 28 <u>Medical Personnel Actions:</u> Employment - 17 (WM), 18 (WF), 1 (OM); Change of Status - 2 (BF), 15 (WM), 1 (WF), 2 (OM); Termination - 6 (WM), 2 (WF), 2 (OM) Total: 66. University Hospital Medical Staff Appointments and Reappointments since July 1994 - 1,853.							

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Hickman, seconded by Mr. Mills, and passed, with Dr. Cass Pennington voting "no" on the Change of Status item for Jackson State University, it was

RESOLVED, That the Board hereby approves the report on Athletics, as follows:

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

1. Employment of Personnel

(University of Southern Mississippi)

Nix, Tyrone

Kelly, Robert
McCoy, Willie
Parker, Christopher
Payton, Eddie
Pennington, Andrew
Pete, Melvin

2. Change of Status of Personnel

(Jackson State University)

Braddy, Lewis
Braddy, Robert
Carson, James
Gerald, David
Giles, Christopher
Hughes, Robert
Ivory, George
Van Chancellor, Winston (UC)

Roberts, Carl
Robinson, Vanetta
Shannon, John
Shepherd, Willie
Stoglin, Andrew
Strothers, Eric

(University of Mississippi)

Boone, James T.
Tuberville, Tommy H.

3.

Termination of Personnel

(University of Mississippi)

Carmody, James E., Jr.

(University of Southern Mississippi)

Iannelli, Damon Robert
Moore, Stewart Ralph

4. Extension of Coaches Contracts

(University of Southern Mississippi)

James, Kay
Turk, M. K.

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Garrett, seconded by Mr. Hickman, and passed, with Mr. J. P. "Jake" Mills and Mr. Frank Crosthwait voting "no" on Items #4 and #5 concerning the extension of the University Hospital Medical Staff Appointments and University Medical Center Reappointments, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

Personnel - University of Mississippi Medical

Center

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

1. Employment of Personnel

Abboud, Elias H. (UC)
Adams, Nancy H.
Counts, Tamara B.
Cox, Lora Ann
Daly, III, Edward F.
Geiss, Roger W.
Griffin, Kelly K.
Haaland, Ardis K.
Hatten, Margaret T.
Hudson, Jeffrey Lavon
Hudson, Olivia
Israel, Lawrence J.
Jesano, Rae
Johnson, Brian P.
King, Jo Anne
Kubiak, Nancy Taylor
Lassetter, Jenifer M.
Lowry, Carla A.
Lucas, John Alan
Machado, Connie K.
Maisel, Mary Sue
Martin, Miki
Morton, Walter W.
Palmer, Michael L.
Ray, Mark Andrew
Scalzo, David
Segrest, Virginia O.
Smith, Ronald Blake
Sullivan, Davis Lee
Vincent, Robert D.
Washburne, Joseph F.
Wright, Harvey

2. Change of Status

Azordegan, Philip A.
Brown, Eugene C.
Carroll, Sister Clarice
Crawford, Stephen C.
Jackson-Assad, Lynda
Jackson, Joy B.
Mizelle, Howard Leland
Galli, Robert L.
Graves, Marilyn D.
House, III, James Robert
Long, William A., Jr.
McDaniel, Larry Scott
Martin, Lloyd Ronald
Perry, Charles Stephen

Arnold, Teresa
Benton, Damea Bourne
Bosarge, Ada Ruth
Burroughs, Ralph
Raju, Seshadri
Reed, John Mark
Seltzer, Ada M.
Serio, Francis G.
Summers, Jeffrey T.
Tiwari, Salil C.

3. Termination

Barnes, Donna B.
Bass, John David
Benoist, Louis A.
Cora, Virginia L.
Fisher, III, Luther C.
Fitzwater, Douglas Stewart
Janapala, Venkateswara Rao
Menon, Sree Kumar
Nielsen, Arvid A.
Spink, Charles H.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

4. Approved Extension of the University Hospital Medical Staff Appointments and Reappointments Since July, 1994.

A listing of appointments and reappointments is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

5. Approved University Medical Center Reappointments Since July, 1994.

A listing of reappointments is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Crosthwait, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 4/7/95) from the funds of The University of Mississippi. (This statement represents services toward UM's new cable T.V. system.)

TOTAL DUE..... \$ 87.50

Payment of legal fees for professional services rendered by J. T. Martin (Statement dated 5/01/95) from the funds of The University of Mississippi. (This statement represents services for registration of the mark RECKON for the Center for the Study of Southern Culture).

TOTAL DUE..... \$ 120.00

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statement dated 5/5/95) from the funds of The University of Mississippi. (This statement represents services toward the settlement of the Seymour Lawrence Estate).

TOTAL DUE..... \$ 5,233.31

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 5/17/95) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on "Concept for Preventing and/or Controlling Staining in Lumber.")

TOTAL DUE..... \$ 4,484.93

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 4/28/95) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on Molton Material Viscosity Measurement).

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

TOTAL DUE..... \$ 943.75

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 4/28/95) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on Real-Time Composition Measurement of Molten Glass Material with Laser-Induced Breakdown Spectroscopy (LIBS) System).

TOTAL DUE..... \$ 617.32

Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 5/05/95) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses incurred from 3/26/95 through 4/25/95 in defending the Ayers lawsuit).

TOTAL DUE..... \$12,646.35

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 2/28/95) from the funds of The University of Mississippi. (This statement represents services toward patent applications for "Stable Suppository Formulations Effecting Bioavailability of 9-THC").

TOTAL DUE \$ 711.07

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 3/31/95) from the funds of The University of Mississippi. (This statement represents services toward patent applications for "Stable Suppository Formulations Effecting Bioavailability of 9-THC").

TOTAL DUE \$ 633.26

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated 3/20/95) from the funds of The University of Mississippi. (This statement represents services toward an application for the trademark MUST).

TOTAL DUE \$ 160.82

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 1/31/95) from the funds of The University of Mississippi. (This statement represents services toward a patent application for Methods and Compositions for Isolating Taxanes).

TOTAL DUE \$ 191.75

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 4/30/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward patent applications for RIPS for New Compounds and Compositions and Stable Suppository Formulations).

TOTAL DUE \$ 1,756.86

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

2/28/95, 3/30/95, 3/30/95, 3/30/95, 3/30/95, 3/30/95, 3/30/95, 3/30/95, 4/25/95, 4/25/95, 4/25/95, 4/25/95, 4/25/95, 4/25/95) from the funds of the University of Mississippi Medical Center. (These statements represent work related to PRRB appeals, etc.)

Inv. No. 938589	\$ 184.10
Inv. No. 1064166	603.12
Inv. No. 1064167	2,217.14
Inv. No. 1064169	138.75
Inv. No. 1064170	572.48
Inv. No. 1064171	90.00
Inv. No. 1064176	96.25
Inv. No. 1064177	135.00
Inv. No. 1077389	424.58
Inv. No. 1077390	1,480.87
Inv. No. 1077393	4,805.62
Inv. No. 1077394	380.00
Inv. No. 1077399	875.85
Inv. No. 1077400	<u>73.61</u>

TOTAL DUE \$12,077.37

2. On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for June 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

3. On motion by Mr. Hickman, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that upon the recommendation of the Legal Committee and as presented by its Chair, Mr. Will Hickman, the contract between the Board and the Office of the Attorney General for fiscal year 1996 for legal services is hereby approved. The contract is attached as **EXHIBIT 5. (UNANIMOUS CONSENT)**

4. On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves settlement of a tort claim for \$157.25, wherein claimant, Curtis Burrell, a student who was already on crutches because of knee surgery on January 19, allegedly slipped and fell in the hallway of Green Hall due to wet floor caused by heavy rain on Friday, January 27. **(UNANIMOUS CONSENT)**

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Milton Baxter

Assistant Commissioner for Research and Planning

Mr. Carl Nicholson presented Items 24-31

On motion by Mr. Ivey, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items 1-22 and #32 as follows in the report on Finance/Financial Aid/Foreign Travel. The remaining agenda items were approved

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

by separate motions as recorded. (Item #23 was tabled for review by the Attorney General's Office as recorded.)

Alcorn State University

1. Approved renewal of contract with Campus Chefs for food service for 1995-96 academic year to provide 21 meals per week for students eating in the cafeteria at a cost of \$20.46 per student per week.

Mississippi University for Women

2. Approved request to increase room rates effective with the 1995-96 academic year as follows:

	<u>Current</u> <u>Rates</u>	<u>Proposed</u> <u>Rates</u>	<u>Increase</u>
Per Semester			
Room	\$535.00	\$580.00	\$45.00

The proposed rate increase will enable the university to provide telephone service to all residence hall students. Although room rates will increase, the overall expense to the student will be less. Students are currently paying an average of \$287.00 a year for phone service, including installation and deposit charge.

Mississippi Valley State University

3. Approved E & G budget transfers totaling \$140,588 in the FY '95 budget. The transfer amounts and the object of expenditure for each are listed below:

Salaries	\$23,050
Travel	32,042
Contractual Services	10,060
Commodities	32,114
Capital Outlay-Other	(41,658)
Equipment	43,322
Transfers	(98,930)

4. Approved fiscal year-end transfers in Auxiliary Enterprises totaling \$84,065 in the FY '95 budget. The transfer amounts and the object of expenditures for each are listed below:

Salaries	\$35,000
Travel	4,145
Contractual Services	44,920
Commodities	(77,000)
Equipment	(7,065)

University of Mississippi

5. Approved increase in travel \$1,500, commodities \$1,000, and equipment \$10,400; and decrease in salaries, wages and fringe benefits \$3,000, contractual services \$3,900 and transfers \$6,000 in the Small Business Development Center Budget.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

A budget revision is needed to decrease salaries, wages and fringe benefits (\$3,000), contractual services (\$3,900), and transfers (\$6,000) in the Small Business Development Center budget, and to increase travel (\$1,500), commodities (\$1,000) and equipment (\$10,400) to provide additional funds for travel to subcenters, for office supplies and for computer equipment.

6. Approved increase in transfers (\$50,000) and decrease salaries, wages and fringe benefits (\$50,000) in Education and General Budget. A budget revision is needed to change \$50,000 budgeted as salaries, wages and fringe benefits in the Education and General budget to transfers for cost sharing of repairs and renovation of the Biological Field Station.

University of Mississippi Medical Center

7. Approved request to escalate budget categories in the FY 1995 budget in the amount of \$11,788,150. Escalation is necessary in patient revenue budget to reflect increased cost for MRI/MICU addition and for programs sponsored by outside agencies to reflect increased grant expenditures.
8. Approved request for assistance from Telecommunications Procurement Division of Central Data Processing Authority (CDPA) in providing maintenance on AT&T Definity Generic 2.2 Telephone System, AT&T Audix voice mail, and AT&T call accounting system. The annual cost of this project will be \$159,853.60. A copy of the proposal for this service is on file in the Attorney General's Office at the Board Office.
9. Approved request to renew a management program for equipment maintenance with U. S. Counseling Services, Inc., for reducing equipment maintenance cost. The package includes management systems and services, repair data processing and analysis, invoice review and assessment of suitability for payment processing, real time technical assistance and repair information, a maintenance management guide and training for maintenance management. The extended agreement is for the period July 1, 1995 through June 30, 1997, at an annual cost not to exceed \$1,039,935.
10. Approved request to renew a clinical equipment services agreement with ServiceMaster Company. The extended agreement will guarantee costs for the management of all clinical equipment with the University Hospital. The agreement is for the period July 1, 1995 through June 30, 1996, for a monthly amount of \$34,244 or \$410,928 per annum.
11. Approved request to renew an agreement with National Healthcare Review, Inc., for revenue enhancement services. National Healthcare Review, Inc., will review the University Hospital's revenue system and identify areas to maximize reimbursements from patient billings. Medical records and billing documents will be reviewed for the purpose of identifying billing discrepancies, prior to the Hospital's submission of its original bill to the third party payer and/or to the patient. National Healthcare Review's fee for services is \$18,653 per month or \$223,836 per annum for the period July 1, 1995 through June 30, 1996.
12. Approved request to renew an agreement with Valley Innovative Management Services, Inc., to provide food service operation to the University of Mississippi Medical Center. The management contract is for the period July 1, 1995 through June 30, 1996, in the amount of \$221,541.12 per annum.
13. Approved request to enter into a maintenance agreement with Otis Elevator Company for Otis elevator equipment located at the University of Mississippi Medical Center and its Office

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Annex. The agreement is for the period July 1, 1995 through June 30, 1996, at a monthly rate of \$8,570.81 for \$102,849.72 per annum.

14. Approved request to enter into maintenance agreements with Vanstar Corporation totaling \$244,830.12. The agreements provide service maintenance of computer hardware for the period July 1, 1995 through June 30, 1996.
15. Approved request to renew service contracts between the University Hospital and Clinics and Mississippi Blood Services for the following services:
 - Provide blood banking services to perform all crossmatch services (excluding the cost of blood products) for the period July 1, 1995 through June 30, 1996 in the amount of \$715,159.08.
 - Purchase blood and related blood products and provide blood banking services including therapeutic apheresis procedures for the period July 1, 1995 through June 30, 1996, not to exceed \$3,000,000.

The total of the two contracts with Mississippi Blood Services will be \$3,715,159.08.

16. Approved request to renew an agreement with Smith, Rouchon & Associates for collection of past due patient accounts for the University Hospital and Clinics. The agreement is for the period July 1, 1995 through June 30, 1996, not to exceed \$1,500,000.
17. Approved request to enter into an agreement with Mississippi Organ Recovery Agency, Inc., to furnish to the University of Mississippi Medical Center human organs for the purpose of transplantation. The agreement is for the period July 1, 1995 through June 30, 1996 and is not to exceed \$980,000.
18. Approved request to enter into an agreement with Health Resources, Inc., for supplemental nurse staffing. The agreement provides licensed qualified nursing staff for the period July 1, 1995 through June 30, 1996 not to exceed \$200,000.
19. Approved request to renew a lease agreement between Douglas Edward and Diana M. Gorman and the University of Mississippi Medical Center for the West Jackson Family Medicine Clinic. The property located at 1920 Chadwick Drive consists of 10,000 square feet at a monthly rate of \$6,445 or \$77,340 per annum. The lease is for the period September 1, 1995 through August 31, 1996.
20. Approved request to renew a maintenance agreement with Dover Elevator Company for Dover elevator equipment located at the University of Mississippi Medical Center. The agreement is for the period July 1, 1995 through June 30, 1996 at a monthly rate of \$7,829.50 for July and August 1995, and \$9,065.46 for September 1995 through June 30, 1996 for a total per annum of \$106,314.60.
21. Approved request to enter into an agreement with Central Billing Office, a division of Southern Credit Recovery, Inc., to undertake the billing and collection of self-pay and third party receivables. This agreement is for a term of one year beginning July 1, 1995 through June 30, 1996, not to exceed \$500,000.
22. Approved request to renew an agreement with Browning-Ferris Industries of Mississippi, Inc., for waste collection and disposal service. The extended agreement is for the period July 1,

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

1995 through June 30, 1997, not to exceed \$180,000 per annum.

System Administration

23. On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the following agenda item be tabled for review by the Attorney General's Office: Consideration of the State of Mississippi Department of Human Service's Contract for Professional Services.

24. On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Final Operating Budgets for FY 1995-96, for the eight universities are hereby approved. *(The final budgets, which included changes made as a result of transfers, will be approved in July, 1995, and recorded in that month's minutes.)* **(UNANIMOUS CONSENT)**

25. On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves Legislative Appropriation Requests for FY 1996-97. **(UNANIMOUS CONSENT)**

RECONSIDERATION OF MOTION:

On motion by Mr. Nicholson, seconded by Ms. Miller, and unanimously approved, it was

RESOLVED, That the Board hereby reconsiders its approval of the above motion in Item #25, and on careful review, directs a consensus opinion on the legislative request be framed by the institutional executive officers, along with Commissioner-Elect Thomas D. Layzell, and that on June 29 each Board member's vote be recorded by an appropriate telephone poll. (See July minutes for approval.)

26. On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves salary increases for university presidents for FY 1996 as follows: **(UNANIMOUS CONSENT)**

	Current Salary FY 1994-95	Recommended Salary FY 1995-96	3% Salary Increase
Alcorn State University	\$ 96,250	\$ 99,138	\$2,888
Delta State University	96,250	99,138	2,888
Jackson State University	99,000	101,970	2,970
Mississippi State University	110,000	113,300	3,300
Mississippi University for Women	96,250	99,138	2,888
Mississippi Valley State University	96,250	99,138	2,888
University of Mississippi	110,000	113,300	3,300
University of Southern Mississippi	110,000	113,300	3,300

27. On motion by Mr. Nicholson, seconded by Mr. Hickman, and unanimously passed, it was

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

RESOLVED, That the Board hereby approves the escalation of the State Financial Aid Office FY 95 Operating Budget as follows; and the FY 96 Operating Budget as approved in the aforementioned Item #24 in "Analysis of 1995-96 Operating Budgets," contingent on revision and resubmission for the Board's review and consideration at the July, 1995 meeting. **(UNANIMOUS CONSENT)**

Major Object of Expenditure	Total Budget 1994-95	Budget Revision	Revised Budget 1994-95
Salaries, Wages & Fringe Benefits	\$ 293,962	\$68,046	\$ 362,008
Travel	11,000	00	11,000
Contractual Services	252,000	00	252,000
Commodities	25,000	5,000	30,000
Capital Outlay	23,000	20,000	43,000
Loans, Grants & Scholarships	<u>5,348,778</u>	<u>00</u>	<u>5,348,778</u>
TOTAL	\$5,953,740	\$93,046	\$6,046,786

28. On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, that the transfer of Education Enhancement Funds for Fiscal Year 1996 to unallocated is hereby approved as follows. These funds are no longer necessary for the projects listed. **(UNANIMOUS CONSENT)**

Higher Education Center	145,843
Facilities Liability Insurance	<u>360,000</u>
TOTAL	\$505,843

29. On motion by Mr. Nicholson, seconded by Ms. Miller, and unanimously approved, it was

RESOLVED, That the Board hereby approves the allocation of the remaining unallocated Education Enhancement Funds for Fiscal Year 1996 to all eight institutions by formula distribution as follows: (These amounts are targets only with a final recommendation to be submitted to the Board after review by the Commissioner.) **(UNANIMOUS CONSENT)**

Mississippi State University	\$1,185,741
University of Mississippi	891,254
University of Southern Mississippi	1,093,608
Delta State University	297,705
Jackson State University	390,969
Alcorn State University	217,210
Mississippi University for Women	199,689
Mississippi Valley State University	<u>173,020</u>
TOTAL	\$4,449,196

30. On motion by Ms. Miller, seconded by Mr. Mills, **and passed, with Mr. Nicholson voting against the motion**, it was

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

RESOLVED, that the allocation of \$200,000 in Education Enhancement Funds for Fiscal Year 1996 for the following project is hereby approved: **(UNANIMOUS CONSENT)**

MSU - Pro Miss Project \$200,000

(No action was taken on the MIS Study project in the amount of \$200,000.)

31. On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, that the transfer of \$133,652 in General Funds for Fiscal Year 1996 from Mississippi State University to System Administration is hereby approved. Approved the allocation of \$133,652 in unallocated Education Enhancement funds for Fiscal Year 1996 to Mississippi State University to replace the decrease in General Funds. This action is necessary to restore the General Funds in the System Administration Budget to the level of the FY 1995 appropriation. **(UNANIMOUS CONSENT)**

32. **Approved Foreign Travel Report.**

Alcorn State University

Alipoe, Dovi	Georgetown, Guyana
Bethley, Tamaya M.	Georgetown, Guyana
Boston, Hope	Georgetown, Guyana
Craft, Tesha	Georgetown, Guyana
Crosby, Iris C.	Georgetown, Guyana
Felton, Perticious	Georgetown, Guyana
Huam, Liang, C.	Georgetown, Guyana
Moses, Sheba	Georgetown, Guyana
Patterson, Michael, Jr.	Georgetown, Guyana
Sheppard, Lillian	Georgetown, Guyana

Mississippi State University

Allen, Paul W.	Fort Lauderdale, Florida
Alley, Earl G.	San Juan, Puerto Rico
Amason, Allen C.	Vancouver, British Columbia, Canada
Arnett, Kirk	Seoul, Korea
Baldwell, Brian	Montreal, Canada
Banks, McRae C.	Vancouver, British Columbia, Canada
Belic, Zoran	Lahti, Finland
Bowden, Royce	Montreal, Canada
Burnham, Milo	Saskatoon and Montreal, Canada
Carter, Shani D.	Vancouver, British Columbia, Canada
Chamblee, Timothy N.	Edmonton, Canada
Chen, Tsun C.	Budapest, Hungary
Davis, John E.	Saskatoon, Saskatchewan, and Montreal, Quebec, Canada
DeVaney, Tom	Hamilton, Canada
Garner, James O.	Bangkok, Thailand
Gill, Duane A.	Lancaster, United Kingdom, England, and Liege, Belgium
Givens, Toxie H.	Banff, Canada

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Harkess, Richard	Montreal, Canada
Herndon, Cary W.	San Jose, Costa Rica
Hershberger, Robert A.	London, England
Hodgson, Derek J.	Puerto Rico
Hodgson, Derek J.	Copenhagen, Denmark
Jones, S. Roland	Seoul, Korea
Kaminski, Richard M.	Portage la Prairie, Manitoba, Canada
Kim, Moon G.	Edmonton, Canada
Lee, John E., Jr.	Warsaw, Poland
Leiter, Robert B.	Puerto Rico
Lopez, Ana Maria Hernandez de	Madrid, Spain-Birmingham, England
Lopez, Mariano	San Jose, Costa Rica
Martin, James H.	Vienna, Austria
Miller, Vivien G.	Newcastle, England
Neumann, Michael M.	Newcastle, England
Obert, Terry	Sloven and Sofia, Bulgaria
Panuska, Bruce C.	San Salvador Island, Bahamas
Pasley, Sherman F.	Tirana, Albania
Reichert, Nancy	Montreal, Quebec, Canada
Schultz, C. Douglas	Edmonton, Alberta, Canada
Shim, Jung P.	Seoul, Korea
Smith, James W.	Londrina, Brazil
Snyder, Richard G.	Montreal, Canada
Thaxton, J. Paul	Edmonton, Alberta, Canada
To, Suminto D. Filip	Vancouver, Canada
Vilella, Francisco J.	Port of Spain, Trinidad and Margarita
	Island, Venezuela
	Tokyo, Japan

Mississippi University for Women

Rent, Clyda S.	Great Britain
----------------	---------------

University of Mississippi

Breazeale, Mack	Tropndheim, Norway
Boxx, W. Randy	Vancouver, Canada
Chessin, Debbie	Hawaii
Daigle, John N.	Sidney, British Columbia, Canada
Dyer, Donald L.	Warsaw, Poland
Elsherbeni, Atef	Berlin, Germany
Jordan, George	Venice, Arezzo and Rome
Littlejohn, John T.	Jena, Germany
Mann, James W.	San Juan, Puerto Rico
Overby, L. Marvin	Montreal, Quebec, Canada
Reidy, James J.	Liverpool, England
Schirmer, Gregory A.	Ireland
Sullivan-Gonzalez, Douglas C.	Mexico City, Mexico; Guatemala City, Guatemala
	Toronto and Ontario, Canada
Szeinbach, Sheryl L.	Berlin and Cottbus, Germany
Wang, Sam S. Y.	Seoul, Korea
Willson, David	

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

20 students
17 students

Paris, France
Jena, Germany

University of Mississippi Medical Center

Angelaki, Dora	Zurich, Switzerland and Tübingen, Germany
Crawford, Stephen C.	Zurich, Switzerland
Dickman, J. David	Zurich, Switzerland and Tübingen, Germany
Freeland, Alan E.	Helsinki, Finland
Hall, John E.	Madrid and Barcelona, Spain
Hess, Bernhard J.M.	Zurich, Switzerland and Tübingen, Germany
Madakasira, Sudhakar	Vancouver, British Columbia
Miller, Richard C.	Lisbon, Portugal
Scott-Conner, Carol	Munich, Germany and Prague, Czech Republic
Subramony, S. H.	Vellore, Tamilnadu, India
Vedanarayanan, V.	Victoria, British Columbia
Ward, E. Frazier	London, England

University of Southern Mississippi

Asper, Vernon	Vancouver, British Columbia
Ball, Angela	London, England
Behm, Dennis	Vienna, Austria
Bisland, Ralph	London, England
Black, Tyrone	London, England
Carlin, Margaret	London, England
Caveny, James	South Africa
Cockerham, Mary Ann	London, England
Dean, Jay	Mexico City, Mexico
Dennis, Charles	London, England
Edwards, Kathryn	France, Ireland and England
Fay, Temple	South Africa
Gore, Lee P.	Toronto, Canada
Griffin, Anselm	Cambridge, United Kingdom
Hall, James L.	Victoria, Canada; London, England
Hamwi, Iskandar	London, England
Hauer, Stanley	London, England
Henthorne, Tony	Merich, Mexico
Herzinger, Kim	London, England
Hudson, Tim	Jamaica; London, England
Jackson, Sara	Vancouver, British Columbia
Janes, Sharyn	Kona, Hawaii
Mackaman, Douglas	Paris, France
Parker, Joseph B.	London, England
Poss, Stuart	Alberta, Canada
Quarnstrom, Blaine	London, England
Smith, James P.	London, England
Smith, William	London, England

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Stanizewski, Linda	London, England
Steen, Susan	Swansea, Wales and London, England
Stringer, Gary	London, England
Sudduth, Frances	London, England
Sudduth, Phillip	London, England
Toon, Rory K.	Arabian Sea
Traylor, Joan	London, England
Waldoff, Stanley	Mexico
Waltman, Jerold	London, England
Washington, Earlie	Jamaica
Wekselberg, Victor	Huddersfield, England
Wiest, Andrew	London, England
Zaninelli, Luigi	Berlin, Germany

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Mills, seconded by Mr. Crosthwait, **and passed with Mr. Nicholson present and not voting on Item #31, IHL No. 208-277**, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved payment number three (3) for construction of a track in the amount of \$29,523.95 to Live Oak Construction Company.
2. Approved payment number four (4) for construction of a track in the amount of \$3,879.70 to Live Oak Construction Company. **(UNANIMOUS CONSENT)**
3. Approved contract documents for '95 Mechanical Program GS#101-163 developed by the CGM Group and request the Bureau of Buildings, Grounds and Real Property Management advertisement of bids. Funds are available in the project budget. **(UNANIMOUS CONSENT)**

Jackson State University

4. Approved request to advertise and receive bids for Jackson State University new parking lots, IHL #203-108. Funds are available from university sources in the amount of \$300,000. The university has reviewed and approved the construction documents.
5. Approved request to advertise and receive bids for GS #103-147 '95 Reroofing Program. Funds are available from monies appropriated from the State of Mississippi in the amount of \$400,000. The university has reviewed and approved the construction documents.
6. Approved resolution for proposed refinancing of loan which financed construction of Honors Dorm. In 1988, the University's Educational Building Corporation received a loan from proceeds of the Jackson Redevelopment Authority's \$6,250,000 of Urban Renewal Bonds to finance construction of the Honors Dorm. In April of 1994, the Board approved refinancing of this loan (in connection with a proposed refunding of such bonds) to reduce debt service.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Under current market conditions, such bonds can be refunded at rates which will meet the savings requirements established in the April, 1994 Resolution. Action by the Board approving documentation relating to such loan and such bonds is required in order to carry out the refinancing of the loan and the refunding of such bonds. A copy of the resolution is included in the "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

Mississippi State University

7. Approved request for the Mississippi Agricultural and Forestry Experiment Station to sell .29 acres located at Township 16 North, Range 17 East, Noxubee County, Mississippi to the State Highway Department for right-of-way in conjunction with the four-laning of Highway 45. The Mississippi Department of Transportation's Fair Market Value Offer includes \$225.00 for the land value and \$200.00 for the farm fencing for a total amount to be paid of \$425.00.

This sale will not affect any current or planned research activity. The Warranty Deed and the Fair Market Value Offer are on file in the Board's Office of Construction and Physical Affairs.

8. Approved bids and award of contract to low bidder, VanLandingham Lumber Company for project IHL 205-148, in the amount of \$437,227 for renovations to Residence Halls/Hathorn Hall. Project funds from university sources will be increased to \$525,000 to cover contract cost, fees and contingencies.

A list of bidders and locations are as follows:

	Contractor	Base Bid	Alternates
1.	VanLandingham Lumber Starkville, MS	\$437,227	1. 8,350 (+) 2. 3,000 (-)
2.	Sam Oswalt & Son Mathiston, MS	\$449,600	1. 1,294 (+) 2. 230 (-)
3.	Sneed Construction Columbus, MS	\$463,673	1. 3,400 (+) 2. 500 (-)
4.	Perry Construction Philadelphia, MS	\$497,740	1. 3,000 (-) 2. 2,772 (-)
5.	Mack King & Son Louisville, MS	\$546,493	1. 10,464 (-) 2. 1,007 (-)

No. 1: DELETE study rooms in basement, substitute open office system furniture.

No. 2: CHANGE door frames for Doors 042 & 043 from type A to type C.

9. Approved contract documents for GS 105-237, Diagnostic Instrumentation and Analysis Laboratory, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available from the U. S. Department of Energy (\$3,976,800), the Bureau of Buildings (\$3,976,000) and the University (\$855,200),

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

increasing the project budget to \$8,808,000.

This project will construct a research laboratory of approximately 55,000 square feet containing laboratories, classrooms, offices and a high bay combustion research facility. A set of plans, specifications and estimates is on file in the Board's Office of Construction and Physical Affairs. **(UNANIMOUS CONSENT)**

10. Approved request to purchase approximately 8.05 acres located in the Mississippi Research and Technology Park, located in Starkville, MS, and adjacent to Mississippi State University for the erection of the Diagnostic Instrumentation & Analysis Laboratory, GS 105-237. Funds are available from Mississippi State University for the purchase price of \$180,000. A legal description is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

The property purchase is to include the provision of utilities to the property line and a paved road on the northern and western property boundaries to be continued from the existing Mississippi Research and Technology Park roadway. The property purchase also includes the accessibility of fiber optic cable in close proximity to the property line.

All necessary documents for purchase have been transmitted to the State of Mississippi Department of Finance & Administration, Bureau of Buildings, Grounds and Real Property Management. University funds in the amount of \$180,000 are budgeted for the purchase of the property. Mississippi State University will furnish \$855,200 of the total project budget of \$8,808,000. A description of the property is included in the bound Board Meeting Agenda Working File, June 15, 1995, on file in the Board office. **(UNANIMOUS CONSENT)**

11. Approved initiation of project IHL 205-159, Colvard Student Union Renovation, a facility of 93,640 square feet, constructed in 1965. Funds are available from university sources in the amount of \$1,000,000 from university sources.

This project will repair and refurbish throughout the three floors of the facility. The scope of the work will include a sprinkler system; fire alarm system; restroom improvements; new exterior doors; new ceilings and wall coverings; new carpet, furniture and drapes; new interior doors; refinishing of the ballroom floor, the information desk and ticket sales areas; replacing of interior and exterior lighting; and painting throughout. The university will request proposals for architectural services from interested firms following project initiation. **(UNANIMOUS CONSENT)**

12. Approved Change Order #3 for the Auxiliary Gym, #205-149 which adds \$3,850 and 28 days of contract time to the contract of Sneed Construction. The change will provide painting to all wall surfaces in the arena not previously in the contract, and will adjust the contract time for an asbestos abatement notification period. Funds are available in the project budget.

Mississippi Valley State University

13. Approved request to initiate a project to replace four tennis courts on the university campus. The project is to include the reconstruction of four tennis courts in the same location as the present courts in the northeast section of the campus. The courts are to be resurfaced and existing fences replaced by enlarged fences with appropriate gates. Connecting sidewalks are to be installed.

University of Mississippi Medical Center

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

14. Approved request to name the Perinatal Center, now in its design development phase, the Winfred L. Wiser Hospital for Women and Infants. Dr. Winfred L. Wiser came to the University Medical Center as a Professor and Chairman of Obstetrics and Gynecology in 1976, and starting with very little, has built the department into one of the best programs on the campus.
15. Approved request for initiation and appointment of Watkins-O'Gwynn Electrical Engineers, Jackson, Mississippi, as project professional for Fiber Optic Cabling project, #209-339. Funds are available from university sources in the amount of \$250,000. Source of funds: Hospital Patient Revenue.
16. Approved design development documents for '95 Paving Project, #209-333. Funds are available in the amount of \$194,000. Source of funds: Interest Income. Design development documents have been reviewed and approved by Physical Plant.
17. Approved appointment of Dean and Dean/Associates Architects, Jackson, Mississippi, as project professional for GS #109-166, Pharmacy Program Expansion, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available from Senate Bill 3252, Laws of 1995.
18. Approved design development documents for GS #109-150, Clinical Lab Renovation and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$941,568. Source of Funds: Senate Bill 3057, Laws of 1992. Design development documents have been reviewed and approved by Physical Plant.
19. Approved bids and award of contract to Dunn Construction Company, the low bidder for Parking Structure B, #209-303, in the amount of \$4,751,200, which includes the base bid and Alternate no. 5. Funds are available in the project budget. Source of Funds: Medical Center Educational Building Corporation. A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.
20. Approved bids and award of contract to Sunbelt General Contractors, Inc., the low bidder for AOPD Clinic Revisions '93, #209-298, in the amount of \$127,450, which includes the base bid and Alternates No. 1 through No. 3. Funds are available in the project budget. Source of Funds: Hospital Inpatient Revenue. A certified bid tabulation is included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.
21. Approved award of Oil, Gas and Mineral Lease. On June 13, 1995, 10:00 a.m., one bid was received for an oil, gas and mineral lease for the property listed below from Gulf South Resources, Inc., in the amount of \$8,039.00. **(UNANIMOUS CONSENT)**

University of Mississippi Medical Center Lands,
Sections 26 and 27, Township 6 North, Range 1 East,
First Judicial District of Hinds County, Mississippi.

22. Approved the initiation of a project to renovate the existing Angio Suite area for office use, Neuroradiology Addition-Phase II, #209-331A and the appointment of Foil, Wyatt Architects & Planners, P.A., as project professional. Funds are available in the project budget in the amount of \$95,000. The funding source for this project is Gifts, Grants and Contracts.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

23. Approved Change Order #10 in the amount of \$2,480 with no increase in contract time for Renovation of Morgue and Autopsy Areas, #209-222. Funds are available in the project budget. The funding source for this project is Hospital Income.
24. Approved the initiation of an in-house project for Pediatric Computer Cabling, #209-337. Funds are available from university sources in the amount of \$25,600.
25. Approved Change Order #1 in the amount of \$20,790.51 with an increase in contract time of 32 calendar days for Transportable Housing Unit for New MRI Machine, #209-332. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Income.

University of Southern Mississippi

26. Approved contract documents for project GS #108-155, '95 Roofing Program, University of Southern Mississippi, Hattiesburg Campus.

Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$450,000 from Senate Bill 3304, Laws of 1994. Approved using agency be allowed to proceed with advertisement and receipt of bids.

27. Approved contract documents for project GS #208-504, Security Program (B) Safety Deficiencies in Hardy Hall and Elizabeth Hall - University of Southern Mississippi, Long Beach, Mississippi; and approved request to enter into contract with low bidder, Electronic Security Services of Gulfport, Mississippi, in the amount of \$17,320. Funds are available in the project budget to finance construction of this project. **(UNANIMOUS CONSENT)**
28. Approved contract documents for project IHL #208-503, Fire Protection Improvements, University of Southern Mississippi, Long Beach, Mississippi; and approved request to enter into contract with low bidder, SCI, Inc., of Gulfport, Mississippi, in the amount of \$80,722 to accomplish project work. Funds are available in the project budget to finance construction of this project. **(UNANIMOUS CONSENT)**
29. Approved contract documents for project IHL #208-225, USM Track, University of Southern Mississippi, Hattiesburg Campus; and approved request to enter into contract with low bidder, B. W. Sullivan Construction Company of Hattiesburg, Mississippi, for the base bid plus alternates one, two and three in the total amount of \$1,051,000. Funds are available from the University of Southern Mississippi to finance construction of the project. **(UNANIMOUS CONSENT)**
30. Approved contract documents for project IHL #208-277, Residence Life Maintenance Building, University of Southern Mississippi, Hattiesburg Campus; and approved request to enter into contract with low bidder, Addison Construction Company, Inc., of Hattiesburg, Mississippi, in the amount of \$96,000 for construction of building slab and shell. Funds are available from the University of Southern Mississippi to finance construction of this project. A copy of the certified tabulation of bids is on file in the Board's Office of Construction and Physical Affairs. **(UNANIMOUS CONSENT)**
31. Approved construction documents and proceeding with advertisement for receipt of bids for Gulf Park Campus Security Program "A", Gulf Park Campus, #208-503. Funds are available in the project budget.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

System Administration

32. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
33. Accepted "Construction Progress Report, June 15, 1995," as included in the bound "Board Meeting Agenda, Working File, June 15, 1995," on file in the Board office.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Aubrey Lucas, University of Southern Mississippi; Dr. Gerald Walton, Interim Chancellor, University of Mississippi; Dr. William Sutton, Mississippi Valley State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. Donald Zacharias, Mississippi State University; Dr. James Lyons, Sr., Jackson State University; Dr. Kent Wyatt, Delta State University; and Dr. R. E. Waters, Alcorn State University. Also reporting were: Dr. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

COMMITTEE REPORTS

Planning Document Committee, Ms. Nan McGahey Baker, Chair

Progress reports on implementation of the planning document have been received from all the universities and are being studied by the committee and IHL staff.

Higher Education Institute, Ms. Diane Miller, Chair

Ms. Miller reported that the recommendation of the committee is for the Board to continue with the establishment of the Higher Education Institute at the University of Southern Mississippi and reduce the center's budget in the amount of the salary designated for former Commissioner W. Ray Cleere.

University of Mississippi Chancellor's Search - Mr. Frank Crosthwait, Chair

Mr. Crosthwait reported that the Board's interviews with candidates for Chancellor of the University of Mississippi was progressing according to schedule. Campus interviews with faculty, staff, alumni, foundation officials, and other campus organizations/individuals would be held within the next few days and a selection made thereafter.

Alcorn State University Presidential Search - Dr. Ann Homer Cook reported for Dr. Cass Pennington, Chair

The search is progressing according to schedule. The Advisory Committee will meet on June 16 to review the pool of candidates.

Budget and Financial Affairs Committee - Mr. Carl Nicholson, Chair

The Committee met and discussed Agenda Items 24 - 31 as recorded in these minutes.

PRESIDENTS' COUNCIL

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

Presented by Dr. Aubrey Lucas, Chair

The Presidents' Council met in the Trustees Conference Room at the Education and Research Center on June 16, 1995, and discussed the outcome of the 1995 legislative session and plans for the 1996 session. Commissioner-Elect Thomas D. Layzell met with the Council.

OTHER ANNOUNCEMENTS

Resolution Honoring JSU Academic All Stars

On motion by Dr. Pennington, seconded by Ms. Miller, and unanimously passed, it was

RESOLVED, That the Board hereby approves the drafting of a resolution commending the Jackson State Academic All Stars.

RECOGNITIONS/APPEARANCES

Mr. Wiley F. Jones, Vice President for Business Affairs, Alcorn State University
Dr. Ronald J. Core, Vice President for Finance and Administration,
Mississippi University for Women

BOARD DINNER

Ms. Baker expressed appreciation to Dr. Donald Zacharias, Dr. Rodney Foil, and the faculty and staff of MSU's Division of Agriculture, Forestry, and Veterinary Medicine for hosting the June Board Dinner.

RECESS

There being no further business to come before the Board, on motion by Ms. Miller, seconded by Ms. Garrett, the Board recessed for lunch until 1:30 p.m.

The Board reconvened in Open Session at 1:30 p.m., Thursday, June 15, 1995, at the Board Office in Jackson, Mississippi. On motion by Mr. Nicholson, seconded by Mr. Ivey, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Mills, Board members voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted to go into Executive Session to:

Continue the interview process for the position of Chancellor of the University of Mississippi.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

EXECUTIVE SESSION

In Executive Session, the Board conducted the following business with Mr. Crosthwait, Chair of the UM Chancellor's Search Committee presiding:

Continued the interview process for the position of Chancellor of the University of Mississippi.

In Executive Session, the Board **took no action** which was later reported by the President in Open Session.

On motion by Mr. Crawford, seconded by Mr. Ivey, Board members voted unanimously to return to Open Session. In Open Session, the Board reconsidered the approval of the legislative request for FY 1996-1997 as reported in Item #25 in "Finance/Financial Aid/Foreign Travel," and duly recorded in that section of these minutes.

ADJOURNMENT

On motion by Mr. Crawford, seconded by Mr. Ivey, Board members voted unanimously to adjourn and announced that it would convene at 10:45 a.m., Tuesday, June 20, 1995, at the University of Mississippi in Oxford, Mississippi.

The Board convened in Open Session at 10:45 a.m., Tuesday, June 20, 1995, at the University of Mississippi in Oxford, Mississippi, pursuant to announcement of meeting in regular session on June 15, 1995. On motion by Mr. Crosthwait, seconded by Mr. Hickman, Board members present voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Mr. Hickman, Board members present voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes. (Board member Cass Pennington was absent and did not vote.)

The President reopened the meeting and announced that the Board had voted to go into Executive Session to:

Continue the interview process for the position of Chancellor of the University of Mississippi.

EXECUTIVE SESSION

In Executive Session, with Mr. Crosthwait, Chair of the UM Chancellor's Search Committee presiding, the Board received reports from the following individuals and organizations representing the University of Mississippi:

Dr. Gerald Walton, Interim Chancellor; Dr. Wallace Conerly, Vice Chancellor for Health Affairs; Dr. Tommy Ray, Chair, Faculty Senate; Dr. Judith Cole, Chair, Commission on the Status of Women; Dr. Donald Cole, Assistant Dean of the Graduate School representing campus black faculty and staff; Dr. Bryan Barksdale, President, Alumni Association; Mr. Herb Dewees, Executive Director, Alumni Affairs; Mr. George Hewes, President, University of Mississippi Foundation; Dr. Don Fruge, Executive Vice Chancellor, University Relations; Ms. Nicole Stofer, President, Student

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

June 15 and 20, 1995

Government Association; Dr. Dale Abadie, Chair, Advisory Committee, Chancellor's Search Committee.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed with eleven members voting for the motion **and with Dr. Pennington absent and not voting**, it was

RESOLVED, That the Board hereby appoints Dr. Robert Khayat, as Chancellor of the University of Mississippi, beginning July 1, 1995, to a four-year contract at a salary of \$113,300 per annum.

The Board noted that Dr. Khayat's salary of \$113,300 would be supplemented by private funds in the amount of \$30,000 from the University of Mississippi Foundation.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, Board members present voted unanimously to return to Open Session. (Dr. Pennington was absent and did not vote.)

The action of the Board in Executive Session was reported by the President in Open Session as follows:

The Board voted unanimously to appoint Dr. Robert Khayat, as Chancellor of the University of Mississippi, beginning July 1, 1995, to a four-year contract at a salary of \$113,300 per annum.

The Board noted that Dr. Khayat's salary of \$113,300 would be supplemented by private funds in the amount of \$30,000 from the University of Mississippi Foundation.

ADJOURNMENT

After return to Open Session, there being no further business to come before the Board, on motion by Mr. Crosthwait, seconded by Mr. Hickman, Board members present voted unanimously to adjourn. (Dr. Pennington was absent and did not vote.)

Persons Attending the Executive Session on June 15, 1995:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. Charles Pickett, Interim Commissioner; Dr. Tom Layzell, Commissioner-Elect; Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary; Ms. Marilyn Beach, Special Projects Officer.

Consultant: William Funk, Managing Director, Education Practice, North America, Korn/Ferry International.

Persons Attending the Executive Session on June 20, 1995:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Mr. Sidney L. Rushing. Dr. Cass Pennington was absent.

Board Administrative Staff: Dr. Charles Pickett, Interim Commissioner; Dr. Tom Layzell, Commissioner-Elect; Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary; and Ms. Debbie Harris, Administrative Assistant.

University of Mississippi: Dr. Gerald Walton, Interim Chancellor; Dr. Wallace Conerly, Vice Chancellor for Health Affairs; Dr. Tommy Ray, Chair, Faculty Senate; Dr. Judith Cole, Chair, Commission on the Status of Women; Dr. Donald Cole, Assistant Dean of the Graduate School representing campus black faculty and staff; Dr. Bryan Barksdale, President, Alumni Association; Mr. Herb Dewees, Executive Director, Alumni Affairs; Mr. George Hewes, President, University of Mississippi Foundation; Dr. Don Fruge, Executive Vice Chancellor, University Relations; Ms. Nicole Stofer, President, Student Government Association; Dr. Dale Abadie, Chair, Advisory Committee, Chancellor's Search Committee.

President, Board of Trustees of State Institutions of Higher Learning

Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 15 and 20, 1995

EXHIBITS

- | | |
|------------------|--|
| EXHIBIT 1 | Resolution commending The University of Mississippi 1994-95 Tennis Team. |
| EXHIBIT 2 | Resolution commending Ms. Mary Butler, Executive Secretary for Dr. Aubrey Lucas, President, University of Southern Mississippi, on receiving the Mississippi Association of Educational Office Professional of the Year Award. |
| EXHIBIT 3 | Resolution recognizing Dr. Ann Homer Cook, Associate Commissioner/Executive Secretary, on her retirement, effective July 1, 1995. |
| EXHIBIT 4 | Operational Agreement between the Institutions of Higher Learning and the Mississippi Tort Claims Board. |
| EXHIBIT 5 | Contract between the Board of Trustees and Office of the Attorney General for FY 1996 for legal services. |